

**Board of Directors Meeting**

**November 23, 2022, 4:00 pm**

**MS Teams/ Training Room Shoreham Village**

**AGENDA**

Call to Order

1. Welcome and introductions
2. Approval of Agenda
3. Finance Report

3.1 Financial Statements to Aug 31, 2022(Attachment) (Reinhard to join at 4:00 pm)

1. Accreditation: *Guests, Barbara Hall, active Accreditation Surveyor/ Board Chair Northwood; Tasha Ross, Northwood Quality and Research*

4.1 Governance Standards Education Session

4.2 Governance functioning tool

4.3 Self – Assessments

4.4 Support for completing the 2 survey tools

4.5 Proposed Mock Survey spring 2023

1. Approval of Minutes – September 21, 2022

6. Business Arising

6.1 Formal Partnership Evaluation Update (Dalhousie University)

7. New Business

7.1 Shoreham Village Foundation

8. Chairs Report

8.1 Board member resignation

9. CEO Report/Risk Report (Attachment)

9.1 New Building site selection

9.2 Q2 Scorecard (Jennifer not available)

10. Meeting Evaluation

11. Next Regular Meeting:

11.1 January 18, 2023, 4:00 pm

12. In Camera

13. Adjournment